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Executive Board of the United Nations Development Programme and of the United Nations Population Fund

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Item 1 of the provisional agenda
Organizational matters

Provisional agenda, annotations, list of documents and work plan*

Note by the Executive Board secretariat

Contents

Item		Page
1	Organizational matters	3
	UNFPA segment	
2	Annual report of the Executive Director	3
3	Funding commitments to UNFPA	4
4	Country programmes and related matters	4
5	Evaluation	5
	UNDP segment	
6	Annual report of the Administrator	6
7	Funding commitments to UNDP	7
8	Human Development Report	7
9	Country programmes and related matters	7
10	South-South cooperation	8
11	United Nations Office for Project Services	8
12	United Nations Capital Development Fund	9
13	United Nations Volunteers	9
14	United Nations Development Fund for Women	10

* The compilation of data required to provide the Executive Board with the most current information has delayed the submission of the present report.

06-32393 (E) 110506

15 Evaluation

19 Multi-year funding framework, 2008-2011

10

11

Joint UNDP/UNFPA segment

16 Internal audit and oversight 12

17 Programming process 13

18 Field visits 14

20 Other matters 14

Tentative work plan for the annual session 2006 of the Executive Board of UNDP and UNFPA 15

Annotations and list of documents

Item 1
Organizational matters

Under this item, the Executive Board will adopt the agenda for the annual session 2006 and agree on the work plan for the session as presented by the Secretary of the Board. The Board may wish to approve the report of its first regular session 2006. A draft report was distributed to members of the Board on 29 March for their comments; the final report contains comments received within the deadline.

Documentation:

Provisional agenda, annotations, list of documents and work plan (DP/2006/L.2)

Report of the first regular session 2006 (DP/2006/15)

Decisions adopted during the first regular session 2006 (DP/2006/16)

UNFPA segment

Item 2
Annual report of the Executive Director

Under this item the Executive Board will have before it the annual report of the Executive Director for 2005.

Part I of the report presents highlights of the UNFPA programme during 2005. Beginning with a focus on responding to the new development aid environment, the report highlights the work of the Fund in the areas of reproductive health, population and development and gender. The report also includes a focus on investing in organizational effectiveness.

Part I, Add.1 presents statistical highlights concerning the finances and programmes of the Fund in 2005.

The Executive Board may wish to adopt a decision on the annual report 2005 of the Executive Director.

Pursuant to General Assembly resolution 59/267, paragraph 27, the Executive Board will have before it a report jointly prepared by UNFPA and UNDP on the reports of the Joint Inspection Unit (JIU). The report (Part II of the annual report of the Executive Director for 2005) provides a synopsis of management comments on the recommendations of the JIU. Of the nine reports issued by JIU in 2005, four have cross-agency impacts, and the management responses are discussed in the report submitted to the Executive Board. In line with the desire of the Executive Board and the current United Nations emphasis on simplifications and harmonization, the present report has been prepared jointly by UNDP and UNFPA.

The Executive Board may wish to take note of the present report, particularly those aspects of the JIU reports that have particular relevance to the work of UNDP and UNFPA.

Documentation:

Report of the Executive Director for 2005: Programme highlights (DP/FPA/2006/2, Part I)

Statistical overview (DP/FPA/2006/2, Part I, Add.1)

Joint report of UNDP and UNFPA on the recommendations of the Joint Inspection Unit in 2005 (DP/2006/17/Add.1 -DP/FPA/2006/2, Part II)

Item 3
Funding commitments to UNFPA

Under this item, the Executive Board will have before it a report prepared in response to decision 2000/9, which requested the Executive Director to provide annually updated estimates of regular and other resources. The report focuses on the resource situation of UNFPA for regular and other resources for 2006 and beyond. It provides an income analysis for 2006 and comparisons to prior years.

The Executive Board may wish to take note of the report and provide guidance on how to increase funding for UNFPA on a predictable and stable basis.

Documentation:

Report on funding commitments to UNFPA (DP/FPA/2006/3)

Item 4
Country programmes and related matters

The Executive Board will have before it 13 one-year extensions of the country programmes for: the Democratic Republic of the Congo, Lesotho, Malawi, Rwanda and Togo in the Africa region; Lebanon and Sudan in the Arab States and Europe region; Bhutan, Nepal and Sri Lanka in the Asia and the Pacific region; and Haiti, Mexico and Nicaragua in the Latin America and the Caribbean region. The Board will also have before it 11 draft country programme documents; and a note on the implementation of the UNFPA special programme of assistance to Myanmar.

The Executive Board may wish to take note of the one-year extensions of the 13 country programmes mentioned above; and of the 11 draft country programme documents, as well as of the report on the implementation of the UNFPA special programme of assistance to Myanmar.

Documentation:

Extensions of country programmes (the Democratic Republic of the Congo, Lesotho, Malawi, Rwanda and Togo) (DP/FPA/2006/6)

Extensions of country programmes (Lebanon and Sudan) (DP/FPA/2006/7)

Extensions of country programmes (Bhutan, Nepal and Sri Lanka) (DP/FPA/2006/8)

Extensions of country programmes (Haiti, Mexico and Nicaragua) (DP/FPA/2006/9)

Note on the implementation of the UNFPA special programme of assistance to Myanmar (DP/FPA/2006/10)

Draft country programme documents

Africa

Draft country programme document for Ethiopia (DP/FPA/DCP/ETH/6)

Draft country programme document for Guinea (DP/FPA/DCP/GIN/6)

Draft country programme document for Mozambique (DP/FPA/DCP/MOZ/7)

Draft country programme document for Sao Tome and Principe (DP/FPA/DCP/STP/5)

Arab States and Europe

Draft country programme document for Egypt (DP/FPA/DCP/EGY/8)

Draft country programme document for the Republic of Moldova (DP/FPA/DCP/MDA/1)

Draft country programme document for Morocco (DP/FPA/DCP/MAR/7)

Draft country programme document for the Syrian Arab Republic (DP/FPA/DCP/SYR/7)

Draft country programme document for Tunisia (DP/FPA/DCP/TUN/8)

Draft country programme document for Yemen (DP/FPA/DCP/YEM/4)

Asia and the Pacific

Draft country programme document for Thailand (DP/FPA/DCP/THA/9)

Item 5
Evaluation

Under this item the Executive Board will have before it a periodic report on evaluation. The report provides information on evaluation and evaluative activities undertaken by UNFPA during 2004-2005. In addition to presenting key evaluation findings, the report highlights how select evaluation results are being used to improve UNFPA programming.

Documentation

Periodic report on evaluation (DP/FPA/2006/5)

UNDP segment

Item 6
Annual report of the Administrator

The multi-year funding framework (MYFF) 2004-2007 (document DP/2003/32) was approved by the Executive Board at the second regular session 2003 in its decision 2003/24, establishing the organizational goals and intended results for the four-year period. The MYFF goals and results are derived principally from the demand for UNDP assistance from programme countries. The goals are also informed by a range of other corporate and international goals and concerns, such as the MDGs, United Nations reform priorities, and the specific mandates of UNDP. The present document reports on UNDP performance against these core goals and organizational strategies for 2005. The observations made in the report are derived from the performance analysis of 135 country programmes, reporting results achieved against planned annual targets towards intended outcomes. In line with Executive Board requirements, the report contains performance information on programme focus and results, organizational strategies and expenditures, to achieve the objectives of the MYFF. As requested by the Board in its decision 2005/20, the report adopts 'capacity development' as its main theme, which is integrated throughout the analysis.

Pursuant to General Assembly resolution 59/267, para 27, the Executive Board will also have before it the report of the Joint Inspection Unit (JIU). The report provides a synopsis of management comments on the recommendations of the JIU. Of the nine reports issued by JIU in 2005, four have cross-agency impacts, and the management responses are discussed in this paper. In line with the desire of the Executive Board and the current United Nations emphasis on simplifications and harmonization, the present report has been prepared jointly by UNDP and UNFPA.

The Executive Board may wish to take note of the present report, particularly those aspects of the JIU reports that have particular relevance to the work of UNDP and UNFPA.

The statistical annex contains detailed financial information on the annual stock of income and expenditures for field programme activities of UNDP and the funds and trust funds administered by UNDP.

Documentation

Multi-year funding framework report on UNDP performance and results 2005 (DP/2006/17)

Joint report of UNDP and UNFPA on the recommendations of the Joint Inspection Unit in 2005 (DP/2006/17/Add.1- DP/FPA/2006/2(Part 2))

Statistical annex (DP/2006/17/Add.2)

Item 7
Funding commitments

Under this item, the Executive Board will have before it, for review, a report on funding commitments made as of 31 March 2006, in compliance with the requirements of legislation with respect to resources, as outlined in decisions 98/23, 99/1, 99/23, 2002/9 and 2003/11, and recently reaffirmed in decisions 2004/14 and 2005/23.

Documentation:

Status of regular resources funding commitments to UNDP and its funds and programmes for 2006 and onwards (DP/2006/18)

Item 8
Human Development Report

The present report is submitted in accordance with General Assembly resolution 57/264 and describes actions undertaken to improve the quality of consultations with Member States and with the community of human development practitioners at large towards the preparation of the *Human Development Report 2006*.

Documentation:

Update on *Human Development Report* consultations (DP/2006/19)

Item 9
Country programmes and related matters

Under this item, the Executive Board will be asked to: (a) take note of the one-year extensions of the country programmes for Bhutan, Costa Rica, Haiti, Kuwait, Lebanon, Malawi, Nepal, Nicaragua, Rwanda, Sri Lanka, Togo, Trinidad and Tobago; (b) approve the second one-year extension of the country programmes for the Democratic Republic of the Congo and Liberia; and (c) comment on the first draft country programme documents for Ethiopia, Gabon, Guinea, Mozambique, Sao Tome and Principe, Thailand, Egypt, Morocco, the Syrian Arab Republic, Tunisia, Yemen, and the Republic of Moldova, prior to finalization of the country programmes.

Documentation:

Extensions of country programmes (DP/2006/20)

Draft country programme document for Ethiopia (DP/DCP/ETH/1)

Draft country programme document for Gabon (DP/DCP/GAB/1)

Draft country programme document for Guinea (DP/DCP/GIN/1)

Draft country programme document for Mozambique (DP/DCP/MOZ/1)

Draft country programme document for Sao Tome and Principe (DP/DCP/STP/1)

Draft country programme document for Thailand (DP/DCP/THA/1)

Draft country programme document for Egypt (DP/DCP/EGY/1)

Draft country programme document for Morocco (DP/DCP/MAR/1)

Draft country programme document for the Syrian Arab Republic (DP/DCP/SYR/1)

Draft country programme document for Tunisia (DP/DCP/TUN/1)

Draft country programme document for Yemen (DP/DCP/YEM/1)

Draft country programme document for the Republic of Moldova (DP/DCP/MDA/1)

Item 10
South-South cooperation

The current report on the implementation of the third cooperation framework for South-South cooperation (2005-2007) is prepared in accordance with Executive Board decision 2005/7. The report contains an assessment of the progress made by the Special Unit for South-South Cooperation in the first year of implementing the framework. It highlights achievements in fostering policy dialogue, building public-private partnerships, attracting resources for short- and long-term initiatives, and efforts to create a knowledge-management centre for South-South cooperation. The Executive Board may wish to adopt a decision, elements of which are contained in the report.

Documentation:

Report on the implementation of the third cooperation framework for South-South cooperation (DP/2006/21)

Item 11
United Nations Office for Project Services

The annual report is submitted pursuant to Executive Board decision 94/32 of 10 October 1994. The report provides the review of the overall business performance of the organization in business acquisition, revenues generated and evolution of the cost structure in 2005, together with a review of pertinent initiatives related to change management in the organization.

The Board will also have before it a conference room paper providing an update on the status of the implementation of UNOPS transition measures pursuant to Executive Board decision 2005/36.

The Executive Board may wish to adopt a decision on the reports presented under this agenda item.

Documentation

Annual report of the Executive Director (DP/2006/22)

Update on the status of the implementation of UNOPS transition measures (DP/2006/CRP.3)

Item 12
United Nations Capital Development Fund

In its decision 2006/4, the Executive Board noted the progress that UNCDF has made in implementing its Business Plan, 2005-2007, and requested it to report on the status of implementation of the business plan. The present report responds to this request and provides an update on the status of the strategic review and implementation of the business plan. In addition, in line with the UNCDF managing-for-results strategy outlined in the Business Plan, the report gives a detailed overview of UNCDF performance in 2005 in terms of programme, management and financial results.

Documentation

Results-oriented annual report of UNCDF (DP/2006/23)

Item 13
United Nations Volunteers

The present report provides an overview of UNV performance during the biennium 2004-2005 through the results framework of the organization, which is aligned to the multi-year funding framework of UNDP. At its core are the areas of distinctive contribution that UNV makes to United Nations system-wide efforts towards achieving the Millennium Development Goals. The framework responds to the encouragement of Executive Board decision 2004/16 for enhanced analysis leading to deeper understanding of the activities and impact of UNV.

The Executive Board may wish to adopt a decision, elements of which are contained in the report.

Documentation

United Nations Volunteers – Report of the Administrator (DP/2006/24)

Item 14
United Nations Development Fund for Women

Under this agenda item, the Board will have before it a report on implementation of the UNIFEM multi-year funding framework (MYFF), 2004-2007, as endorsed in Executive Board decision 2004/10 and in line with decision 2005/22. The report tracks progress made during the second year of implementation of the MYFF according to the goals and outcomes in the strategic results framework and the organizational effectiveness matrix and in alignment with the projected integrated resources framework.

The Executive Board may wish to take note of the report and adopt a decision, elements of which are contained in the report. The Board may also wish to encourage UNIFEM to continue to track progress on its MYFF according to the goals, outcomes and indicators in its results frameworks; and may wish to encourage all countries in a position to do so to assist UNIFEM in reaching the targeted level of regular resources, including through multi-year pledges.

The *Organizational Assessment: UNIFEM Past, Present and Future* (report of the Advisory Panel to the UNIFEM Consultative Committee) (A/60/62 – E/2005/10) was presented at the first regular session 2006. Taking note of the report, which was commissioned by the UNIFEM Consultative Committee, the Board, in its decision 2006/5, "requested the Administrator to report to the Executive Board his views on the 'Organizational assessment: UNIFEM past, present and future', taking into account ongoing discussion on United Nations reform and the overall gender architecture". The present report responds to the findings and recommendations contained in the organizational assessment. The Executive Board may wish to endorse the Administrator's report.

Documentation:

UNIFEM: Implementing the multi-year funding framework, 2005 (DP/2006/25)

Report of the Administrator on the *Organizational Assessment: UNIFEM Past, Present and Future* (report of the Advisory Panel to the UNIFEM Consultative Committee) (DP/2006/26)

Item 15
Evaluation

The annual report of the Administrator on evaluation, drawing from the 305 evaluations conducted in 2005, provides an overview of the performance of the evaluation function in UNDP and its associated funds and programmes during the year. It provides a trend analysis of evaluation as compared to the last reporting period. In addition, the report outlines the contribution made by the organization to development results, and highlights a number of key organizational lessons. The Executive Board may wish to adopt a decision on the findings of the report.

In its review of the annual report of the Administrator on evaluation 2004, the Board endorsed the codification of an evaluation policy for UNDP during the 2005

reporting period. The policy establishes a common institutional framework for the evaluation function and in so doing seeks to enhance transparency, efficiency and coherence in the execution of the evaluation function. It defines the guiding principles and norms for evaluation, the most significant of which are the independence of the function and the use of approaches guided by the goals of human development, national ownership, and United Nations reform. The policy outlines the governance structure, the roles and responsibilities, the purpose and nature of the types of evaluations, the requisite coverage for corporate oversight, and the use of evaluation. It also presents the resource, capacity and partnership requirements for an effective evaluation function. The policy provides the broad parameters of the evaluation function; operational procedures will be developed as a follow-up to the policy.

The Board may wish to endorse the evaluation policy and adopt a decision.

In late 2004, the Evaluation Office undertook a strategic evaluation of the role and contributions of UNDP in the HIV and AIDS response in Southern Africa and Ethiopia covering the period 1999-2004. Country assessments were conducted in 10 countries: Angola, Botswana, Ethiopia, Lesotho, Malawi, Namibia, South Africa, Swaziland, Zambia, and Zimbabwe. The relevance, effectiveness and sustainability of UNDP HIV and AIDS responses were the core issues for the evaluation. It assessed the outcomes of UNDP strategy, programmes and projects at the country level and its achievements – whether UNDP was targeting the right things and whether it was going in the right direction. The scope covered five thematic areas in relation to HIV and AIDS: governance, leadership, mainstreaming, capacity development and partnerships for country results. The executive summary presents the key findings and recommendations of the evaluation.

The Executive Board will also have before it the UNDP management response to the findings and recommendations of the evaluation.

Documentation:

Annual report of the Administrator on evaluation (DP/2006/27)

Evaluation policy (DP/2006/28)

Evaluation of the role and contributions of UNDP in the HIV and AIDS response in Southern Africa and Ethiopia (DP/2006/29)

Management response to the evaluation of UNDP's role and contributions in the HIV and AIDS response in Southern Africa and Ethiopia (DP/2006/30)

Item 19
Multi-year funding framework, 2008-2011

In response to Executive Board decision 2006/1, the present document outlines for discussion the emerging strategic vision of the Administrator. The document is meant to accompany the multi-year funding framework report on UNDP performance and results, 2005 (document DP/2006/17). Consistent with decision 2006/1, the document responds to some of the issues raised in the 2005 MYFF report on

UNDP performance and results. It also highlights key and complementary initiatives launched in 2005 that are not featured in the MYFF report, but which inform the Administrator's emerging strategic vision. The document takes into consideration the World Summit outcome of September 2005 and anticipates the challenges that UNDP must confront following the outcome of the Secretary-General's High-level Panel on United Nations System-wide Coherence in the Areas of Development, Humanitarian Assistance, and the Environment. The document also takes into account the lessons from the ongoing UNDP review of its results management system and the changing development landscape, which will inform the multi-year funding framework, 2008-2011, that will be presented to the Board for final approval in 2007.

Documentation

Report on the emerging strategic vision, programme directions and organizational strategy (DP/2006/CRP.6)

UNDP/UNFPA segment

Item 16
Internal audit and oversight

The Executive Board will have before it the internal audit and oversight reports of UNDP, UNFPA and UNOPS.

The UNDP report is submitted pursuant to arrangements agreed on by the Executive Board. It provides details of internal audit and oversight services provided by the UNDP Office of Audit and Performance Review (OAPR) for the year ended 31 December 2005. The report is prepared in compliance with Executive Board decisions 2004/39 and 2005/19. The report contains the management response to significant issues raised in internal audit reports. The Executive Board may wish to take note of the report and express support for the continued strengthening of UNDP internal audit and investigation services and its request for additional resources, and may also wish to recognize the initiatives of OAPR in promoting a risk-management culture in UNDP.

The UNFPA report presents a summary of the internal audit and oversight activities of UNFPA in 2005. As requested by the Executive Board, the report presents a new structure to allow a prospective analysis of the' risk universe' of UNFPA and a better understanding of the trends. The Executive Board may wish to take note of the report and comment on the reporting format.

The UNOPS report presents information on the activities relating to internal audit, management advisory and investigation services provided by OAPR for the year ended 31 December 2005. The report is prepared in compliance with Executive Board decisions 2004/39 and 2005/19. The report contains the management responses to the 2005 reports indicating the strategy, timeline and indicators of progress or completion, and provides an analysis and presentation of

the follow-up on previous internal audit recommendations in the audit reports of 2004. The Executive Board may wish to take note of the report.

Documentation:

UNDP: Report on internal audit and oversight (DP/2006/31)

UNFPA internal audit and oversight activities in 2005(DP/FPA/2006/4)

UNOPS: Report on internal audit and oversight (DP/2006/32)

Item 17
Programming process

Under this item the Executive Board will have before it two reports.

The report on the implementation experience of joint programming and joint programmes has been prepared in response to UNDP/UNFPA Executive Board decision 2005/10 and United Nations Children's Fund (UNICEF) Executive Board decision 2005/3. The report comprises a common main text for all three organizations and organization-specific annexes. The report states that UNDP, UNFPA and UNICEF are committed to joint programming and joint programmes and that this collaboration has been facilitated by the introduction of the common country programming process and the issuance of the inter-organization Guidance Note on Joint Programming. The instruments set out in the Guidance Note ensure that, while participating in joint programmes, the organizations retain a focus on their respective mandates and that standards of financial accountability and reporting are maintained. The report includes positive lessons as well as operational and programmatic constraints to joint programmes. The programmatic limitations are currently being addressed in the proposed United Nations common country programming reforms; operational issues identified also require United Nations system-wide measures.

The Board may wish to take note of the progress made to date and seek a further progress report and an evaluation of implementation of joint programmes at a suitable time.

In response to decision 2005/28, the Administrator of UNDP and the Executive Director of UNFPA present a report elaborated jointly with UNICEF on possible options to further improve the current harmonized country programme approval process. The report presents options on improving the country programme preparation, format and approval process.

The Executive Board may wish to adopt a decision on this report.

Documentation:

Report on the implementation experience of joint programming and joint programmes by UNDP, UNFPA and UNICEF since 2004 (DP/2006/33-DP/FPA/2006/11)

Options for improving the harmonized country programme approval process (DP/2006/34 – DP/FPA/2006/12)

Item 18
Field visits

Under this item, the Executive Board will have before it a report on the joint field visit of the Executive Boards of UNDP/UNFPA, the United Nations Children's Fund and the World Food Programme to Indonesia (9–22 March 2006) and a report on the field visit of the Executive Board of UNDP/UNFPA to the United Republic of Tanzania (1-5 May 2006).

Documentation

Report on the joint field visit to Indonesia (DP/2006/CRP.4 - DP/FPA/2006/CRP.2)

Report on the field visit to the United Republic of Tanzania (DP/2006/CRP.5 - DP/FPA/2006/CRP.3)

Item 19
Other matters

UNFPA special event panel discussion on *Population and poverty and eradication*.

TENTATIVE WORK PLAN
EXECUTIVE BOARD OF UNDP/UNFPA
ANNUAL SESSION 2006
(12 - 23 June 2006, Geneva)

Day/Date	*Time*	*Item*	*Subject*
Monday, 12 June	10:00 am - 1:00 pm	1	ORGANIZATIONAL MATTERS - Adoption of agenda and work plan for the session - Adoption of the report on the first regular session 2006 **UNFPA SEGMENT** STATEMENT BY THE EXECUTIVE DIRECTOR
		2	ANNUAL REPORT OF THE EXECUTIVE DIRECTOR - Report of the Executive Director for 2005 - Statistical overview - Reports of the Joint Inspection Unit
	3:00 to 6:00 pm		UNFPA SPECIAL EVENT ON POPULATION AND POVERTY ERADICATION
Tuesday, 13 June	10:00 am - 12:00 pm	2	ANNUAL REPORT OF THE EXECUTIVE DIRECTOR (cont'd)
		3	FUNDING COMMITMENT TO UNFPA - Report on funding commitments to UNFPA
	12:00 to 1:00 pm		*Joint informal briefing on programming process*
	3:00 to 6:00 pm	4	COUNTRY PROGRAMMES AND RELATED MATTERS - Draft country programme documents - Note on assistance to Myanmar
Wednesday, 14 June	10:00 am - 12:00 pm	5	EVALUATION - Periodic report on evaluation
	12:00 to 1:00 pm		*Informal consultations on draft decisions*
	3:00 to 6:00 pm		**JOINT UNDP/UNFPA SEGMENT**
		17	PROGRAMMING PROCESS - Report on the implementation experience of joint programming and joint programmes by UNDP, UNFPA and UNICEF since 2004 - UNDP/UNFPA report elaborated jointly with UNICEF on possible options to improve and streamline the current harmonized country programme approval procedure
Thursday, 15 June	10:00 am -12:00 pm		**JOINT UNDP/UNFPA SEGMENT (cont'd)**
		16	INTERNAL AUDIT AND OVERSIGHT - Reports of UNDP, UNFPA and UNOPS on internal audit and oversight, including the management response
		18	FIELD VISITS - Reports on field visits
	12:00 to 1:00 pm		*Informal consultations on draft decisions*
	3:00 to 4:30 pm		*Informal consultations on UNFPA medium-term strategic plan*
	4:30 to 6:00 pm		*UNDP/UNFPA joint informal briefing on human tarian response*

Friday, 16 June	10:00 am - 11:30 am	1	ORGANIZATIONAL MATTERS - Working methods of the Board
	11:30 to 1:00 pm		*Informal consultations on draft decisions*
	3:00 to 6:00 pm	20	OTHER MATTERS - Adoption of pending decisions (UNFPA and joint UNDP/UNFPA items) - Adoption of the tentative work plan for the second regular session 2006 for the UNFPA and the joint UNDP/UNFPA segment - Closing of the UNFPA segment
Monday, 19 June	10:00 am - 1:00 pm		**UNDP SEGMENT** STATEMENT BY THE ADMINISTRATOR
	3:00 to 6:00 pm	6	ANNUAL REPORT OF THE ADMINISTRATOR - Multi-year funding framework report on UNDP performance and results 2005 - Reports of the Joint Inspection Unit - Statistical annex
		7	FUNDING COMMITMENTS TO UNDP - Status of regular funding commitments to UNDP
Tuesday, 20 June	10:00 am - 1:00 pm	13	UNITED NATIONS VOLUNTEERS - United Nations Volunteers – Report of the Administrator
	3:00 to 6:00 pm	9	COUNTRY PROGRAMMES AND RELATED MATTERS - Draft country programme documents - Extensions of country programmes
Wednesday, 21 June	10:00 am 12:00 pm	19	MULTI-YEAR FUNDING FRAMEWORK, 2008-2011 - Report on the emerging strategic vision, programme directions and organizational strategy
	12:00 to 1:00 pm		*Informal consultations on draft decisions*
	3:00 to 6:00 pm	12	UNITED NATIONS CAPITAL DEVELOPMENT FUND - Results-oriented annual report, including items of follow-up to decisions 2006/4
		10	SOUTH-SOUTH COOPERATION - Progress report in implementing the third cooperation framework for South-South cooperation
Thursday, 22 June	*10:00 to 11:00 am*		*Informal consultations on draft decisions*
	11:00 am -1:00 pm	14	UNITED NATIONS DEVELOPMENT FUND FOR WOMEN - 2005 report on UNIFEM's progress in implementing its multi-year funding framework (2004-2007) - Report of the Administrator on the *Organizational Assessment: UNIFEM Past, Present and Future* (report of the Advisory Panel to the UNIFEM Consultative Committee)
	1:15 to 2:45 pm		*Informal briefing on UNDP's strategy for Central Asia including the Central Asia regional Human Development Report*

	3:00 to 6:00 pm	15	EVALUATION - Annual report of the Administrator on evaluation - Evaluation policy - HIV/AIDS evaluation on Southern Africa and Ethiopia - Management response to the evaluation of HIV/AIDS in Southern Africa and Ethiopia
Friday, 23 June	10:00 am -1:00 pm	11	UNITED NATIONS OFFICE FOR PROJECT SERVICES - Annual report of the Executive Director
		8	HUMAN DEVELOPMENT REPORT
	3:00 to 6:00 pm	20	OTHER MATTERS - Adoption of pending decisions
		11	ORGANIZATIONAL MATTERS - Adoption of the tentative work plan for the second regular session 2006 for the UNDP segment